



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF RESCHEDULED EXECUTIVE COMMITTEE MEETING **AND THE ADDITION OF A NEW MEETING**

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws will re-schedule its **Executive Committee** meeting currently scheduled for February 25, 2015, *which has been cancelled*. As a substitute therefor, the Council will now hold its meeting of the Executive Committee on **Wednesday, February 18, 2015 at 10:00 am until 11:30 am and will hold an additional meeting on Monday, March 2, 2015 from 10:00 am until 11:30 am in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020**. During these meetings, the Executive Committee anticipates discussion of matters related to the continuous education of its members by way of its workshop format meetings. The Executive Committee also expects to consider some requests for Mid-Term Modifications for the 2015 Plan by one or more Program Administrators, as well as recommend topics suitable for placement on the agenda for the meeting of the Council on February 25. The Executive Committee further anticipates discussion of the Council Consultants' assessment of energy efficiency potential in its March 2 meeting. The Executive Committee may also take up any general business of the Council incidental to the 2015 implementation of the last year of Second Three-Year Energy Efficiency Investment Plans, as well as planning for the next Three-Year Energy Efficiency Investment Plan for 2016-2018. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in black ink, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: February 12, 2015
Boston, MA 02114